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**City of Miami**  
Mary Conway

**City of North Miami**  
Vacant

**City of Miami Beach**  
Fred Beckman

**Tri-Rail**  
Joe Giulietti

**Florida D.E.P.**  
Bruce Offord

**Florida D.O.T.**  
Gary Donn  
Javier Rodriguez

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**MEETING OF MONDAY, JANUARY 20, 2004 AT 2:00 PM**

## **TRANSPORTATION PLANNING COUNCIL**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET

**18th FLOOR CONFERENCE ROOM 18-2**

### **AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- Meeting of December 08, 2003

**III. CTAC UPDATE**

**IV. ACTION ITEMS**

- A. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004 TIP TO ADD ROLL-FORWARD PROJECTS ORIGINALLY SCHEDULED IN THE 2003 TIP (*FDOT*)
- B. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 1 (*PWD*)
- C. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 2 (*PWD*)
- D. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 3 (*PWD*)
- E. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 4 (*PWD*)
- F. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 6 (*PWD*)
- G. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 7 (*PWD*)
- H. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 8 (*PWD*)
- I. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004-2008 TIP TO INCLUDE PUBLIC WORKS DEPARTMENT

PROJECTS FUNDED UNDER THE PEOPLE'S TRANSPORTATION PLAN  
(PWD)

- J. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**  
RESOLUTION RECOMMENDING APPROVAL OF TWO (2)  
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS BETWEEN THE  
METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA  
DEPARTMENT OF TRANSPORTATION TO CONTINUE FUNDING THE  
SOUTH FLORIDA VANPOOL PROGRAM

**V. INFORMATION ITEMS**

- A.** THE POCKET GUIDE TO TRANSPORTATION IN MIAMI-DADE COUNTY
- B.** FLORIDA TRANSPORTATION COMMISSION PROPOSED AMENDMENTS  
TO STATE MPO LEGISLATURE
- C.** FEDERAL CERTIFICATION OF THE MIAMI-DADE TRANSPORTATION  
PLANNING PROCESS
- D.** 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
DEVELOPMENT ACTIVITIES

**TRANSPORTATION PLANNING COUNCIL (TPC)  
METROPOLITAN PLANNING ORGANIZATION  
FOR THE MIAMI URBANIZED AREA**

**MEETING OF TUESDAY, JANUARY 20, 2004  
2:00 P.M.  
CONFERENCE ROOM 18-2**

**SUMMARY MINUTES**

The meeting was called to order at 2:05 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson. The following members were present at the beginning of the meeting:

1. Fred Beckman, City of Miami Beach
2. Jeff Geimer, City of North Miami
3. Gary Donn, Florida Department of Transportation (FDOT)
4. Doug Yoder, Department of Environmental Resource Management (DERM)
5. Vivian Villaamil, Miami Dade County Public School (MDCPS)
6. Jorge Hernandez, City of Hialeah
7. Bruce Offord, Department of Environmental Protection (DEP)
8. Jonathan Roberson, South Florida Regional Transportation Authority (SFRTA)
9. Subrata Basu, Planning and Zoning
10. Carl Fielland, Seaport
11. Christina Miskis, South Florida Regional Planning (Non-Voting)
12. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the TPC Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

**I. APPROVAL OF AGENDA**

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Ms. San Roman stated that there were none.

Mr. Donn moved for approval of the agenda. Mr. Hernandez seconded the motion. The agenda was approved unanimously.

**II. APPROVAL OF MINUTES**

Mr. Hernandez moved for approval of the minutes of December 08, 2003 meeting. Mrs. Villaamil seconded the motion. The motion was approved unanimously.

### **III. CTAC UPDATE**

Mr. Mike Hatcher provided the Council with a brief update on CTAC. Mr. Hatcher informed the Council that CTAC has continued their investigation on the car insurance rates in South Florida. He further informed the Council that CTAC have passed a resolution supporting the Transit Development Program (TDP).

### **IV. ACTION ITEMS**

**A. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004 TIP TO ADD ROLL-FORWARD PROJECTS ORIGINALLY SCHEDULED IN THE 2003 TIP (FDOT)*

Mr. Basu moved for approval of the resolution. Mr. Geimer seconded the motion. The resolution passed unanimously.

**B. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 1 (PWD)*

Mr. Donn moved for approval of the resolution. Mr. Basu seconded the motion. The resolution passed unanimously.

**C. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 2 (PWD)*

Mr. Donn moved for approval of the resolution. Mr. Basu seconded the motion. The resolution passed unanimously.

**D. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 3 (PWD)*

Mr. Donn moved for approval of the resolution. Mr. Basu seconded the motion. The resolution passed unanimously.

**E. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 4 (PWD)*

Mr. Donn moved for approval of the resolution. Mr. Basu seconded the motion. The resolution passed unanimously.

**F. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO  
THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD  
IMPACT FEE DISTRICT 6 (PWD)*

Mr. Donn moved for approval of the resolution. Mr. Basu seconded the motion. The resolution passed unanimously.

**G. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO  
THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD  
IMPACT FEE DISTRICT 7 (PWD)*

Mr. Donn moved for approval of the resolution. Mr. Basu seconded the motion. The resolution passed unanimously.

**H. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO  
THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD  
IMPACT FEE DISTRICT 8 (PWD)*

Mr. Donn moved for approval of the resolution. Mr. Basu seconded the motion. The resolution passed unanimously.

**I. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO  
THE FY 2004-2008 TRANSPORTATION IMPROVEMENT PROGRAM TO  
INCLUDE PUBLIC WORKS DEPARTMENT PROJECTS FUNDED UNDER  
THE PEOPLE'S TRANSPORTATION PLAN (PWD)*

Mr. Yoder moved for approval of the resolution. Mrs. Calas seconded the motion. The resolution passed unanimously.

**J. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF TWO (2)  
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS BETWEEN THE  
METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA  
DEPARTMENT OF TRANSPORTATION TO CONTINUE FUNDING THE  
SOUTH FLORIDA VANPOOL PROGRAM (MPO SECRETARIAT)*

Mr. Donn moved for approval of the resolution. Mr. Yoder seconded the motion. The resolution passed unanimously.

**V. INFORMATION ITEMS**

**A. THE POCKET GUIDE TO TRANSPORTATION IN MIAMI-DADE COUNTY**

Mrs. Elizabeth Rockwell, MPO Public Involvement Manager, informed the Council that the distributed pocket guide was for Council's review. She also encouraged the Council to submit any comments to the MPO Secretariat so it can be incorporated before final print.

**B. FLORIDA TRANSPORTATION COMMISSION PROPOSED AMENDMENTS TO STATE MPO LEGISLATION**

Mr. Mesa informed the Council that the attached item was place on the agenda for information only. He concluded by informing the Council that this item will also be presented to the MPO Board at the next meeting.

**C. FEDERAL CERTIFICATION OF THE MIAMI-DADE TRANSPORTATION PLANNING PROCESS**

Mrs. San Roman informed the Council that this item was placed on the agenda for information only.

**D. 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) DEVELOPMENT ACTIVITIES**

Mr. Mesa informed the Council that this item was placed on the agenda for information only. He also stated that the submitted schedule listed the deadlines for any items that need to appear in the upcoming Transportation Improvement Program (TIP).

**VI. The meeting adjourned at 4:00 p.m.**